



August 30, 2002

**MEETING NOTICE FOR
MEMBERS AND GUESTS OF THE
DIVISION OF THE STATE ARCHITECT (DSA)
ADVISORY BOARD**

A public meeting of the Division of the State Architect Advisory Board will be held on:

Friday, September 13, 2002

8:30 a.m. to 2:00 p.m.

at the

Lighthouse Lodge

1150 Lighthouse Avenue

Pacific Grove, CA 93950

(831) 655-2111

AGENDA

<u>TAB</u>	<u>TIME</u>	<u>ITEM</u>	<u>PAGE</u>
	8:30 a.m.	Call to Order – Lowell Shields, Chair <ul style="list-style-type: none">• Opening remarks and general introductions• Welcome Dennis Dunne	
2	8:40 a.m.	DSA Advisory Board Quarterly Meeting Report June 13, 2002 – Lowell Shields, Chair <ul style="list-style-type: none">• Approval of Previous Meeting Minutes 1• Announce new committee – Inspector's Committee	
3	8:50 a.m.	Safety and Emergency Response Committee July 30, 2002 – Jo Ann Koplin, Chair <ul style="list-style-type: none">• Meeting Notice and Agenda..... 11• Meeting Report..... 13	
4	9:10 a.m.	Excellence in Public Building Committee August 22, 2002 – Charles Higuerras, Chair <ul style="list-style-type: none">• Meeting Notice and Agenda..... 71• Meeting Report(To Be Distributed at Meeting)	
5	9:30 a.m.	Inspector Committee September 12, 2002 – Dennis Shallenberger, Chair <ul style="list-style-type: none">• Report by Dennis Shallenberger	

<u>TAB</u>	<u>TIME</u>	<u>ITEM</u>	
	9:45 a.m.	Legislative Update – Bruce Magnani	
	10:00 a.m.	State Architect’s Report – Stephan Castellanos	
6	10:25 a.m.	Executive Director’s Report – Patricia Heerhartz	
		• Sustainability Strategic Plan for Schools	131
		• Posting Briefing	141
		• Wall Street Journal Article	143
		• CASH Conference	
		• Meeting Cancellations	
7	10:55 p.m.	Last Schedule of Upcoming Meetings (calendar provided)..	147
		Building Standards Committee	
		• October 10, 2002 – 9:30 a.m. to 3:30 p.m.	
		• Sacramento	
		Safety and Emergency Response Committee	
		• October 24, 2002	
		• Hilton Burbank Airport and Convention Center	
		DSA Advisory Board Quarterly Meeting (Schedule 2002/03 dates)	
		• December 12__ March 20__ June 19__September 18 & 19__	
	11:15 a.m.	The DSA Advisory Board 2001/2002 accomplishments review (presented by the committee chairs), re-examination of pending committee issues, and set 2003 goals and objectives.	
		**Catered Lunch Break **	
		12:00 noon – 1:00 p.m.	
	1:00 p.m.	Continue discussion from 10:45 Agenda Item	
	2:00 p.m.	New Business	
	2:15 p.m.	Good of the Meeting	
		Comments from the Board and Audience	
		Adjournment	

Any questions may be directed to either myself at (916) 445-1304 or Dan Rasmussen at (916) 327-7230. If you are a Board member and unable to attend this meeting, please notify Dan **no later than** Monday, September 9, 2002.

Sincerely,

Patricia A. Heerhartz
Executive Director
DSA Advisory Board

Reminder: Please call (916) 327-7230 on Tuesday, September 10, 2002 **after 3:00 p.m.** to confirm that the meeting will take place as scheduled. The recording will verify the meeting date, time, and location.

Map to Lighthouse lodge

